

**MINUTES FOR THE MEETING OF THE  
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES  
POLICY COMMITTEE**

**Date and Time:** Monday March 18, 2019, 11:30am

**Location:** Upper Level Reading Room, Baraboo Public Library 230 4<sup>th</sup> Ave. Baraboo, WI 53913

**Members in Attendance:** J. Ellington, L. Steffes

**Others in Attendance :** J. Bergin

I. Call to order at 11:37 by J. Ellington

- A. Note compliance with Open Meeting Law
- B. Roll call
- C. Approve agenda (approved by consensus)

II. Action Items

- A. Discuss suggested modifications to Circulation Policy (attached)—J. Bergin presented proposed policy changes and answered questions.
- B. Recommendation to library board on Circulation Policy changes -- Policy committee recommends adopting Circulation Policy as drafted and presented by J. Bergin (motion LS, 2<sup>nd</sup> JE)

III. Adjournment at 11:43 by J. Ellington